



State Council on Developmental Disabilities

COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: May 15-16, 2007

TIMES: 10:00 am – 5:30 pm* on Tuesday, May 15, 2007
9:30 am – 1:00 pm on Wednesday, May 16, 2007**
(* ending time approximate – for travel planning only)
(** ending time approximate –for tour of M.I.N.D. Institute)

Tuesday, May 15, 2007:

PLACE: Courtyard by Marriott Midtown
4422 Y Street
Sacramento, CA 95817

Wednesday, May 16, 2007:

PLACE: U.C. Davis M.I.N.D. Institute
2825 50th Street
Sacramento, Ca 95817

PHONE: (916) 455-6800 – Hotel (see above)
(916) 703-0263 – M.I.N.D. Institute (message only)
(916) 322-8481 – Council Office

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council office by phone: 916-322-8481 TTY: 916-324-8420 or email: council@scdd.ca.gov.

NOTICE FOR ATTENDEES – COUNCIL ADOPTED PROTOCOL FOR ALL MEETINGS:

- All cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

TUESDAY, MAY 15, 2007
AGENDA*

*[*Note: There will be one 60-90 minute lunch break at a suitable time in each day's agenda, based on the flow of the meeting. Other breaks will be announced as needed.]*

10:00 A.M.

1. ESTABLISHMENT OF QUORUM: (S. Bittner)

2. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary):(S. Bittner)

3. WELCOME/ INTRODUCTIONS: (S. Bittner)

4. PUBLIC COMMENTS:

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

5. APPROVAL OF MARCH 2007 MINUTES: (S. Bittner)

6. CHAIR'S REPORT: (S. Bittner)

7. EXECUTIVE DIRECTOR'S REPORT: (A. Kerzin)

8. AGENCY MEMBER REPORTS – MAY BUDGET REVISION:

The Council may take action based on information presented.

- A. California Health and Human Services Agency
- B. Department of Developmental Services
- C. California Department of Aging
- D. Department of Rehabilitation
- E. Department of Education

9. PRESENTATION:

Alberto Roldan, Deputy Appointments Secretary, Office of Governor Schwarzenegger

10. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

A. COMMUNITY PROGRAM DEVELOPMENT GRANT TASK FORCE (D.Boomer)
Selection of Community Program Development Grants (CPDG) Cycle 30 Grantees

B. SB1270 FINAL REPORT & DVD PRESENTATION (A. Kerzin/S. Bittner/M. Good)

C. 2007 NACDD ANNUAL CONFERENCE: (S. Bittner/ M. Good/ A. Kerzin)

D. EXECUTIVE COMMITTEE REPORT: (M. Good)

- 1) 2008 Meeting Dates
- 2) Revised November 2007 Dates

E. LEGISLATIVE (SAQ) COMMITTEE REPORT:

(R. Knott/ D. Soto)

- 1) SB 254 (Aanestad)
- 2) SB 426 (Kehoe)
- 3) SB 504 (Hollingsworth)
- 4) SB 527 (Steinberg)
- 5) SB 708 (Dutton)
- 6) SB 709 (Dutton)
- 7) SB 710 (Dutton)
- 8) SB 945 (Padilla)
- 9) SB 1027 (Alquist)
- 10) AB 327 (Horton/Karnette)
- 11) AB 342 (Saldana)
- 12) AB 378 (Benoit)
- 13) AB 411 (Emmerson)
- 14) AB 570 (Galgiani)
- 15) AB 685 (Karnette)
- 16) AB 816 (Carter/ Runner)
- 17) AB 825 (Silva)
- 18) AB 1031 (Levine)
- 19) AB 1128 (Evans)
- 20) AB 1184 (Lieber)
- 21) AB 1192 (Evans)
- 22) AB 1402 (Evans)
- 23) AB 1427 (Krekonian)

F. STRATEGIC PLANNING SUB-COMMITTEE:

(O.Raynor)

G. RESOLUTION AND PROCLAMATIONS:

(J. Eaton)

- 1) Sunny Maden
- 2) Cindy Simon
- 3) Claudia Lima
- 4) Other

*The Council Meeting will recess at approximately 5:30 pm and reconvene
Wednesday, May 16, 2007, at 9:30 am*

WEDNESDAY, MAY 16, 2007*

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**PLACE: U.C. Davis M.I.N.D. Institute
2825 50th Street
Sacramento, Ca 95817**

9:30 A.M.

Council Meeting Reconvenes

11. ESTABLISHMENT OF QUORUM:

(S. Bittner)

12. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary):

(S. Bittner)

13. WELCOME/INTRODUCTIONS:

(S. Bittner)

14. PUBLIC COMMENTS:

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15. PRESENTATION:

- A.** Rick Rollens: History of the M.I.N.D. Institute/Current Issues, Trends in Autism in CA
- B.** Robin Hansen, M.D.: U.C. Davis University Center for Excellence in Developmental Disabilities (UCEDD)

16. COUNCIL ACTIONS AND DISCUSSION ITEMS (continued):

The Council may take action based on information presented.

- H. SPONSORSHIP REQUESTS (if needed):** **(A. Kerzin)**
- I. WAIVER REQUESTS (if needed):** **(A. Kerzin)**
- J. FEDERAL DD PARTNERS:** **(A. Kerzin/D. Soto/ O. Raynor/ B. Wheeler)**
- K. FEDERAL PROGRAM REVIEW (MTARS)** **(S. Bittner/ M. Good/ A. Kerzin)**
- L. 2007 – 2011 STATE PLAN ANNUAL UPDATE** **(J. Eaton)**
- M. EMERGENCY PREPAREDNESS** **(L. Hoirup)**
- N. ABUSE VICTIMS WITH DISABILITIES THINK TANK** **(D. Soto)**
- O. PUBLIC INFORMATION AND OUTREACH** **(D. Soto)**

17. ADJOURNMENT:

The next Council Meeting is July 17-18, 2007 in Anaheim.

***U.C. DAVIS M.I.N.D.
INSTITUTE TOUR***

TIME: 1:00pm – 3:00pm

(Note: Ending time is approximate for travel purposes only)